

**MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, APRIL 8, 2014  
SELECTMEN'S CHAMBERS – TOWN HALL  
7:00 P.M.**

**7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

**7:15 UPDATE:** Senator Bob Hedlund: re: FY 15 local aid and what's happening on the Hill

**7:30 UPDATE/PRESENTATION:** Public Safety Complex with Chief Stewart and Chief Judge, Ed DiSalvio, Chair of Public Building Commission, Don Walter, Architect- Dore-Whittier, Shane Nolan-Daedralus

**7:45 DISCUSS/VOTE: PUBLIC HEARING:** Seasonal Liquor License Hearing: Sand Hills General Store

**8:10 DISCUSS/VOTE** Conflict of Interest Determination – Waterways Commission members

**8:25 DISCUSS:** PLANNING BOARD ARTICLES with Laura Harbottle, Town Planner, Bill Limbacher, Chair, Planning Board, John Clarkeson, Water Resources Committee.

**8:50 CONTRACT AWARDS:** Kevin Cafferty, Acting DPW Director

1. **DISCUSS/VOTE** Engineering for Seawall Grant Application: CLE
2. **DISCUSS/VOTE** Construction Oversight: Tibbetts Engineering
3. **DISCUSS/VOTE** Water Contract Phase 1A: KR Rezendes
4. **DISCUSS/VOTE** Water Contract Phase 1B: SB Construction
5. **DISCUSS/VOTE** Water Contract Glades Road: N. Cibotti

**9:00 PUBLIC HEARING ON PROPOSED FY 15 BUDGET with ADVISORY COMMITTEE**

**NEW BUSINESS**

1. **DISCUSS/VOTE** One day liquor licenses – St. Mary's Parish- May 17, May 10, May 17, June 13-Scituate Maritime Center
2. **DISCUSS/VOTE** Blanket Liquor Licenses for SHCB(4) and SMC (8)
3. **DISCUSS/VOTE** Ballot Questions for May 31 Town Election
4. **VOTE/APPOINTMENT** Jack Whitaker, Democratic Town Committee
5. **ASSIGN/DISCUSS** Town Meeting Warrant Articles

**OTHER BUSINESS:**

1. Correspondence, Acceptance of Minutes: March 11, 2014
2. Adjournment and Signing of Documents

## **PAGE TWO**

### **TENTATIVE April 29, 2014 AGENDA ITEMS**

Discussion of new phase of Sewer Master Plan

### **TENTATIVE May 13, 2014 AGENDA ITEMS**

#### **Upcoming Meetings and Events**

4/12 Ship Shape Day

4/14 Special and Annual Town Meetings/Board meeting at 6:30 p.m.

4/28 to

5/12 Sheila on vacation

5/12 Town Election